



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107**  
**SALINA, KANSAS**  
**JULY 16, 2007**  
**4:00 P.M.**

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. CITIZEN FORUM**
- 4. AWARDS AND PROCLAMATIONS**
- 5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
- 6. CONSENT AGENDA**
  - (6.1) Approve the minutes of July 9, 2007.
- 7. DEVELOPMENT BUSINESS**
  - (7.1) First reading Ordinance No. 07-10399 amending Section 42-83 of the Salina Code pertaining to fences, walls and hedges.
- 8. ADMINISTRATION**
  - (8.1) Second reading Ordinance No. 07-10397 amending Chapter 41, Article II, Division 3, Sections 41-62 through 41-64, 41-66, and 41-67 pertaining to water conservation.
  - (8.2) Authorize an agreement with Wilson & Company for the development of an East Salina Master Utility Plan, Project No. 07-2655.
  - (8.3) First reading Ordinance No. 07-10398 approving the issuance of General Obligation Bonds by the Salina Airport Authority.
  - (8.4) Award contract for Oakdale Park Tennis Courts Repair and Resurfacing, Project No. 07-2636 (to Riggs Recreation in the amount of \$52,947.75).
  - (8.5) Authorize an agreement for a comprehensive downtown public lighting analysis with Bucher, Willis & Ratliff Corporation (in the amount of \$21,635).
- 9. OTHER BUSINESS**
- 10. ADJOURNMENT**

**Date: July 12, 2007**

**CITY COMMISSION STUDY SESSION**

**MEETING DATE:** Monday, July 16, 2007

**TIME:** 2:30 p.m.

**PLACE:** City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. – Budget (Rm. 107B)

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



## **MEETING NOTICE**

**Salina City Commissioners are invited to The Grand Opening of the relocated clinic of Salina Family Healthcare Center, 651 East Prescott, Friday, July 20<sup>th</sup> from 8:45 to 10:15 a.m. No City business will be discussed.**

**Salina City Commissioners are invited to attend the Governor's Task Force on Racial Profiling scheduled for Monday, July 30<sup>th</sup> at the Salina Bicentennial Center. The day begins at 12:30 p.m. with a luncheon and concludes with a 5:00-6:30 p.m. general public session at the same location. No City business will be discussed.**